

COMMISSION MEETING MINUTES
June 29, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 29, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Annual Report
from Davis
County Fire
Warden

David Synder, Davis County Fire Warden, State of Utah, Forestry Fire and State Lands, came to give a report. The fuel source along the Wasatch Front is cured and dry. The best idea for control is prevention. Kevin Ward, Layton City Fire Warden, is recommending a ban of any fires at the area of urban interface of the mountains. He made a presentation about wildfire preparedness to COG on June 16. Davis County Public Works Department is proposing to upgrade the firebreak road to provide better access during wildfires and for other emergencies. It is recommended there be a rotational training on interface fires for local fire fighters. No out of state fireworks should be brought in for use. Cities are responsible for generating their own restrictions for fireworks. There will not be any burns at Farmington Bay. Firebreaks will be established on Antelope Island by the mowing down of specified areas. It is anticipated the Forest Service will again have a booth at the 2004 Davis County Fair. It is recommended the County and cities establish a fire suppression pond. A solution would be to determine a location for a dip tank that would have close proximity to a fire hydrant. The cost for a 6,000 gallon tank would be approximately \$3,000.00.

Resolution
#2004-226 for
Establishment
of South Davis
Recreation
District
Administrative
Control Board

A resolution #2004-226 establishing and providing for the appointment of an Administrative Control Board for the South Davis Recreation District was presented. On June 15, 2004, Gayle F. McKeachnie, Lieutenant Governor of the State of Utah, issued a Certificate of Incorporation for the Creation and Establishment of the South Davis Recreation District. Tom Hardy, Bountiful City Manager, and Blaine Carlton, Ballard Spahr, spoke about the terms of services for the Administrative Control Board. For the July 13 commission meeting the five cities (Centerville, Bountiful, North Salt Lake, Woods Cross, and West Bountiful) will have names to recommend as appointments. The County Commission reserves the right to revoke, in whole or in part, any power or authority delegated to the Administrative Control Board or other officers or employees of the District. The District shall operate pursuant to a budget of its own, separate and distinct from that of the County. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2004-227
Special
Election for
General
Obligation
Bonds for
South Davis
Recreation
District

A resolution #2004-227 providing for a special election to be held on August 3, 2004, for the purpose of submitting to the qualified electors of the South Davis Recreation District, Davis County, Utah, the questions of (i) The issuance of not to exceed \$18,400,000 general obligation bonds to finance costs of acquiring real property and constructing recreational facilities and related improvements (The "Project") and the levy of a tax to retire said bonds; and (ii) Authorizing the levy of a separate tax to operate and maintain the district; approving the form and directing the publication of a notice of election, a sample ballot, and other voter information; and related matters was presented. The language for the ballot is found on page 5 of the document. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Mayor Michael Deamer (Centerville) and Mayor Joe Johnson (Bountiful) thanked the Commissioners for this opportunity to put this issue to the vote of their citizens.

Report on
Annual Audit
of Davis
County

Jeff Ambrose, of Crane, Christensen, & Ambrose, presented the results of the outside audit of 2003 for Davis County. Thanks were extended in particular to Steve Rawlings, Davis County Clerk/Auditor and his staff, and Mark Altom, Treasurer, and his staff for the cooperative efforts in assisting with the audit. All departments contacted gave assistance as needed. The new reporting model is in compliance with the GASB 34 requirements and is the first year of implementation. These new standards significantly changed the content and structure of the financial statements. The Comprehensive Annual Financial Report (CAFR) is comprised of the Introduction, Financial, Statistical, and Single Audit information. The independent auditors' report on the financial statements expressed an unqualified opinion. The opinion represents a materially correct and clean audit. Davis County is considered a Phase II government entity. Copies of the CAFR can be obtained from Jonathan Lee, Chief Deputy/Finance, office of the Davis County Clerk/Auditor.

Agreement
#2004-228 for
Sell of Lot 4
Davis County
Conference
Center
Subdivision

Kent Sulser, Davis County Community and Economic Development, presented agreement #2004-228. It is to sell lot 4 Davis County Conference Center Subdivision parcel #10-027-0095 to Silver Creek Development. The lot is to be sold for \$1,042,569.00. A \$10,000.00 nonrefundable deposit to hold the contract until closing October 27, 2004 has been received. Mike Schofield with Silver Creek Development showed a conceptual drawing of the office complex that works in harmony with the conference center and hotel. Approval will be sought from the Commissioners for the plans and specification of the exterior of all buildings on the parcel. Silver Creek Development has obtained a Soils Test for the parcel at a cost of \$2,367.00 and Davis County agrees to pay one-half of the cost. Silver Creek Development has obtained a Phase I Environmental Assessment on the parcel at a cost of \$1,433.00 and Davis County agrees to pay one-half of the cost. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request for
Surplus
Property to be
Advertised for
Sale

Kent Sulser also presented a request to declare 1.76 acres along Bluff Road in Syracuse as surplus property (a portion of parcel #12-104-0046 and a portion of #12-104-0047). The property was purchased 16 years ago for a detention basin. The 1.76 acres is outside the bounds of property needed for mitigation. A notice of sale will be placed in the newspapers for any public comments to be received by 5:00 p.m. on July 19, 2004. The property will be sold by negotiated sale. Syracuse City would like to purchase. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreements
#2004-229 thru
#2004-241 to
Provide In-
Home Service
for Clients of
Aging Services

Jeanne Anderson, Davis County Aging Services presented the following agreements for companies to provide in-home service for Home and Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB:

- #2004-229 At Home Services, Inc.
- #2004-230 Response Link (includes electronic support system for high risk individuals)
- #2004-231 Applegate Home Care – North
- #2004-232 South Davis Home Health
- #2004-233 Mytrex Properties (Rescue Alert) (includes electronic support system for high risk individuals)
- #2004-234 Rocky Mountain Home Care
- #2004-235 Spectrum Home Services
- #2004-236 Heritage Place – Retirement Place, Inc. (Overnight Respite Care)
- #2004-237 Rocky Mountain Care (Overnight Respite Care)
- #2004-238 Country Niche Adult Day Care Services (Outpatient Services)
- #2004-239 Neighborhood House (Outpatient Services)
- #2004-240 Pioneer Medical Services
- #2004-241 Do It for You, LLC

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreements
#2004-242

Jeanne Anderson also presented the following agreements to provide in-home service for the

Thru
#2004-253 to
Provide In-
Home Service
for Clients of
Aging Services
(Medicaid
Aging Waiver
Program)

Medicaid Aging Waiver Program:		
#2004-242	At Home Services, Inc.	
#2004-243	Response Link	
#2004-244	Applegate Home Care – North	
#2004-245	South Davis Home Health	
#2004-246	Mytrex Properties LLC	
#2004-247	Rocky Mountain Home Care	
#2004-248	Spectrum Home Services	
#2004-249	Heritage Place – Retirement Place, Inc.	
#2004-250	Rocky Mountain Care	
#2004-251	Country Niche Adult Day Care Services	
#2004-252	Neighborhood House	
#2004-253	Pioneer Medical Services	

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.
The documents are on file in the office of the Davis County Clerk/Auditor.

Additional
Sites for
Delivery of
Ensure & Boost
(RE: 2004-217)

Jeanne Anderson also presented three additional site designations for agreement #2004-217 with the State of Utah to submit the applications to Minnesota Multistate Contracting Alliance Membership. It is to allow purchase of Ensure and Boost Nutritional Supplements and delivery to the Autumn Glow Center (Kaysville), Golden Years Center (Bountiful), and Heritage Center (Clearfield). Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Primary
Election
Canvass for
June 22
Election

PRIMARY ELECTION CANVASS

Pat Beckstead and Cyndi Chamberlain, Election Clerks, came to present the result of the election held on June 22, 2004. It was noted that for Davis County there were 96 consolidated precincts counted for a total of 21,720 votes cast which is 17.22%. The Board of County Commissioners reviewed the following precincts:

- PO40 BO03, BO12, BO14
- PO55 KA08, KA09
- PO17 CF04, CF05, CF06
- PO02 BO36, BO38, BO39, NS07
- PO43 KA03, KA04
- PO67 CE08, CE09, CE10
- PO70 SW01, SW02, SW03, SW04
- PO20 CL07, CL09

After review of the above precincts, Commissioner Cragun made a motion to accept the election canvass results as satisfactory as presented by the election officials of Davis County. The motion was seconded by Commissioner Page. All voted aye. Steve Rawlings commended his staff, the judges, and volunteers for a job well done.

Commission
Minutes
Approved

Commission meeting minutes of June 15 were presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register that included two previous held items (#126 and #136) was presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement
#2004-254

An agreement #2004-254 with Mountain America Credit Union was presented. They will provide

Mountain America Credit Union Sponsor at 2004 Fair	sponsorship in the amount of \$2,000.00 for the Pony Rides at the 2004 Davis County Fair. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-255 St. of UT Trade of Service for Vehicle	An agreement #2004-255 with the State of Utah, Division of Parks & Recreation was presented. The State will plow the causeway for five years as a trade for a 1992 Volvo dump truck owner by Davis County. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-256 St. of UT for SSBG Grant for United Way	An agreement #2004-256 with the State of Utah, Department of Human Services was presented. It is an account receivable in the amount of \$105,187.35 for the SSBG grant for United Way. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-257 UT Retirement Systems for Electronic Partner	An agreement #2004-257 with the Utah Retirement Systems was presented. It is for an electronic trading partner agreement with Steve Baker, Davis County Personnel Director, as the designated agent for Davis County. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-258 Weber County for Use of Davis County I/M Software	An agreement #2004-258 with Weber County was presented. It is an interlocal cooperation agreement for Weber County to use software created by Davis County for the emission testing center software. It is a 50-year agreement from this date of execution until terminated by either party with 30 days written notice. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-259 Intellivex for Preventive & Remedial Coverage on Powerware UPS Systems	An agreement #2004-259 with Intellivex was presented for Davis County Information Systems. It is to provide full preventive and remedial coverage on Davis County 40 KVA Powerware UPS Systems. Two full preventive checks and one full remedial check will be performed per year. It is in the amount of \$3,130.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-260 DATC for Jail Inmate Vocational Training	An agreement #2004-260 with DATC was presented. It is an accounts payable in the amount of \$6,150.00 to provide vocational training classes for eligible inmates at the Davis County jail. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-261 West Point City for Police Services	An agreement #2004-261 with West Point City was presented. It is an accounts receivable in the amount of \$57,530.00 for providing of police services by the Davis County Sheriff’s Office. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-262 UTA for Real Estate Appraisal	Kent Sulser, Davis County Community and Economic Development, presented an agreement #2004-262 with UTA. It is to authorize UTA to do a real estate appraisal of Davis County’s parcel #06-048-0096 for the development of a commuter rail system. It is approximately .034 acre in Woods Cross. UTA will pay for the cost of the appraisal and provide Davis County with a copy of the appraisal.
	Meeting adjourned.